

#### **Voting Members:**

Carol Fukunaga, Chair Ikaika Anderson, Vice Chair Brandon J.C. Elefante Joey Manahan Trevor Ozawa

# **AGENDA**

REGULAR MEETING COMMITTEE MEETING ROOM THURSDAY, NOVEMBER 19, 2015 1:00 P.M.

## **SPEAKER REGISTRATION**

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish id=92; (2) televised live broadcast on Channel 54: or (3)after the meeting. viewable http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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### FOR APPROVAL

MINUTES OF OCTOBER 21, 2015

#### FOR ACTION

- COMMUNICATION D-708 MILILANI MAUKA 134B SUBDIVISION. From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 17448 to 17453, inclusive; Grant of Drain Easement 6673; Grant of Flowage Easement 6673; and Grant of Sewer Easement 6673 for public use in Waipio.
- COMMUNICATION D-721 MILILANI MAUKA 134A SUBDIVISION. From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 17311 to 17315, inclusive; Grant of Drain Easement 6603; Grant of Flowage Easement 6603; and Grant of Sewer Easement 6603 for public use in Waipio.
- 3. COMMUNICATION D-734 EWA BY GENTRY AREA 20 PHASE 2 SUBDIVISION. From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lot 15764; Grant of Drain Easement 8283; Grant of Drain Easement 8277; Grant of Drain Easement 8287; and Grant of Flowage Easement 8287 for public use in Ewa.
- 4. COMMUNICATION D-766 EWA BY GENTRY AREA 20 PHASE 3 SUBDIVISION. From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lot 16009; Grant of Drain Easements 8312, 8315, and 8497; and Grant of Flowage Easements 8312, 8315, and 8497 for public use in Ewa.
- 5. RESOLUTION 15-315 THE CITY'S RECYCLING PROGRAM. Requesting the City Auditor to conduct a performance audit of the City's recycling program.

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### **INFORMATIONAL BRIEFING**

6. DEPARTMENTAL RESPONSES TO RESOLUTION 15-251, URGING THE CITY ADMINISTRATION TO IMPLEMENT STORM EVENT PREPARATION GUIDELINES AND STANDARD OPERATING PROCEDURES FOR ITS WASTEWATER AND STORMWATER DRAINAGE SYSTEMS.

It is anticipated that the following departments will provide responses:

- Department of Environmental Services
- Department of Facility Maintenance
- Department of Design and Construction

CAROL FUKUNAGA, Chair Committee on Public Works, Infrastructure and Sustainability